

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: January 9, 2012

Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
Discussion of Security IC 5-14-1.5-6.1(b)(7)
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 1:45 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Election of Officers
President
Vice President
Approval of Minutes
12/19/11
12/20/11 – Joint Meeting
Approval of Executive Session Memoranda
1/03/12
1/09/12
- 1:50 p.m. Veteran Service Officer Appointment – Lisa Wilken
- 1:55 p.m. 2012 Commissioner Appointments
- 2:00 p.m. Highway Business
Road Cut Permits
Private Traffic Control Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Official Actions
Correspondence
Snow Ordinance
On-Call Time
Announcements
- 2:15 p.m. Proposals for Multi-Hazard Mitigation Plan – David Bice

HAMILTON COUNTY BOARD OF COMMISSIONERS

2:20 p.m. Rezone Request – Chuck Kiphart
28153 Ditch Road, Sheridan

2:25 p.m. Public Safety Communications Center – Joe Mangas
911 Fund for 2012

2:30 p.m. Commissioner Committee Reports

2:35 p.m. Attorney

2:40 p.m. Director of Administration

2:45 p.m. Sheriff

2:50 p.m. Auditor
Covered Bridge Certification
Capital Asset Notification Forms
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)
Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)
146th Street/Monon Greenway Non-Reimbursable Utility Agreement with Duke Energy (3/28/11)
Flag Lowering Policy (12/19/11 – Stevens presented draft policy, item tabled 11/14/11)

Outstanding Items

Exercise Room Floor & Equipment (3/8/10)
Alternate Appointments for Hamilton County Board of Zoning Appeals North and South (7/12/10)
Tax Software Licensing (7/26/10 – Attorney)
Service Dogs in County Buildings (8/9/10 – Attorney researching statute)
Amend Zoning Ordinance 5-24-10-B concerning BZA Alternates (2/28/11 – Attorney)